

Service Committee
May 17, 2010
5:45 PM
Minutes

Call to order: Mr. Deeds called the meeting to order at 5:57pm.

Roll Call: Present for roll call were Mr. Deeds and Mr. Wynkoop. Also in attendance was Mayor Ebert, Bill Sims (Construction Srvcs), Matt Peoples (Public Works), Steve Smith (WWTP), Gary Schmitt (Water), Steve Farst (EMH&T), Dick Miller, Shawn Starcher (Streets) and Nanisa Osborn.

Mr. Wynkoop moved to excuse Mrs. Turner; seconded by Mr. Deeds.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds

NAYS:

Motion carried.

Mr. Deeds moved to approve the minutes of the April 19th, 2010 Service Committee Meeting, seconded by Mr. Wynkoop.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds

NAYS:

Motion carried.

Staff Reports:

Bill Sims – 2010 Street Program is underway. Curb replacement on Old Creek Lane started last week. The milling and paving will move forward when the weather cooperates.

Work on E. Hocking is slated to start on the 1st of June.

Street lighting on Dove/Robinette/Rutherford will be installed this week by South Central Power.

The Interurban historical marker dedication will take place on Friday, May 21st at 5pm.

Pavement condition ratings are being done and will be ongoing throughout the summer.

A new process for verifying elevations on building structures (structure and final grading) is being created with the Building Department.

The cracks that Mr. Deeds mentioned at the last meeting were checked and can be included on some street maintenance this year or next.

Matt Peoples – We have been working with ODOT on the travel plan for Safe Routes to School.

The next step was to have the school endorse the plan, but they don't feel that they can support that plan with Gender Road being an issue for walkers. This means that we will not be able to be reimbursed from ODOT for the grant portion, \$2000 and we will not be moving forward with the school travel plan.

Budgets for 2011 are being prepared. Please turn in any requests to Nanisa in writing or email.

Dick Miller – Spring street tree planting is 90% complete. Weed control is being done.

STAB is designing the fall planting this month and ideas will be taken at the next three monthly meetings.

The street crew has a good start on mulching. Trees lost over the winter will be replaced.

Boy Scout Blevins has begun his work on the trail in Westchester Park woodland.

Kids Connect has completed work on a rain garden at the new middle school.

Steve Smith – Efforts to inspect all the manholes is continuing. This is a 4 year plan, with 25% done each year. During the course of this, they will locate some low and buried manholes and those will be corrected. Home owners will be notified.

Waste water plant was vandalized and many switches were turned. This did not result in any violations of permit. Extra security steps have been taken and may still want to look into video.

SCADA controls were updated.

Blower project is still pending.

Fire inspections are continuing.

Shawn Starcher – Crews continue the roadside mowing and weeding. Spring mulching and weeding of flower beds is being done.

Volunteers from Crossroads Church picked up 18 bags of trash on Gender Road < > Groveport and Waterloo.

Parking areas on West Columbus Street were cleaned on May 5th, 2010.

Chris Filio is back to work after an emergency appendectomy.

Alex Bartholomew, Matt & Mike Romanowski started today as summer help.

Gary Schmitt – Hydrant flushing was complete on April 29th with only one hydrant needing repair.

Service connections on Trine Street were completed and re-installed on the newer 6” main.

Service line was repaired on West Street on April 26th.

The cleaning and prep of the pool is complete. Painting will be this week and we anticipate starting to fill the pool on Monday.

The Consumer Confidence Reports were sent out with the last billing cycle.

Austin Kern will be coming on June 1st as summer help.

Engineer's Report:

The office has been working with staff on the Gender Road project. The project includes the intersections of Foxhill/Gender and Gender / Winchester Blvd. They are looking at the Thoroughfare Plan to predict the amount of traffic that the road will have to handle in the future.

Design will proceed this summer with construction bids prepared next winter.

They have helped the Village with the maintenance of the Stormwater Manual and the annual report to Ohio EPA.

Pended Items:

09-26 Stormwater Revisions

Mr. Peoples said they met earlier this evening and final revisions will be in front of Service later in June.

10-06 Gender Rd. Funding Scenario

We are still progressing with the funding scenario that was presented earlier this year. It will modify the five year capital plan in September. Discussion ensued.

New Items for Discussion:

10-13 Penalties for Utility Codes – Matt Peoples

Sections 921, 931 and 941 show that violations are minor misdemeanors, with a maximum \$100 fine.

They are being changed to a 4th degree misdemeanor, with a maximum \$250 fine for residents and \$1000 fine for companies. It will be coming through at the next council meeting. Mr. Donahue

moved to take this to full Council and will sponsor the legislation. Mr. Deeds seconded the motion.

VOTE **AYES:** Mr. Wynkoop, Mr. Deeds

NAYS:

Motion carried.

10-14 Contract for Manhole Lining Project – Matt Peoples, Steve Smith

We don't yet have a cost/ budget for this, but it will likely exceed the \$15,000 threshold which will require Council approval. A collector manhole at the corner of Gender / Old Creek Rd takes three lift stations sewage and moves it toward the plant. The volatility of those three pumps coming together releases a substantial amount of hydrogen sulfide gas which is decaying the infrastructure. It was replaced a few years ago and is decaying again already. This would put a lining on the manhole to protect it from those corrosive gases. This project would take one day and they hope to have it done in the middle of summer. This will come back to service in June with a bid price.

Old/New Business:

None.

Adjournment

Mr. Wynkoop moved to adjourn this meeting of the Service Committee, seconded by Mr. Deeds.

VOTE

AYES: Mr. Wynkoop, Mr. Deeds

NAYS:

Motion carried. Time out 6:27pm